

Corporate Directory

BOARD OF DIRECTORS

The Hon Sir Sze-yuen CHUNG*

GBM, GBE, PhD, FREng, JP
Chairman

Dr Norman LEUNG Nai Pang*

GBS, JP, LLD, BA
Deputy Chairman

KWOK Ping-luen, Raymond^

JP, MA(Cantab), MBA, Hon DBA, Hon LLD

Dr KWOK Ping-sheung, Walter^

JP, D.Sc., MSc(Lond), DIC, MICE

NG Siu Chan^

William LOUEY Lai Kuen^

BSc(Econ)

Dr John CHAN Cho Chak*

GBS, JP, DBA(Hon), DSocSc(Hon),
BA, DipMS, CCMI, FCILT, FHKIoD

Charles LUI Chung Yuen

M.H., BEc, AASA, FCILT
Executive Director

Winnie NG^

BA, MBA(Chicago), MPA(Harvard),
FCIM, CMILT, MHKIoD
(Non-executive Director and Alternate
Director to Mr NG Siu Chan^)

Dr Eric LI Ka Cheung*

GBS, OBE, JP, LLD, DSocSc, BA,
FCPA(Practising), FCA, FCPA(Aust.), FCIS

Edmond HO Tat Man

MA(Cantab), MBA, FCILT, MHKIoD
Managing Director

SIU Kwing-chue, Gordon*

GBS, CBE, JP, MSS(Birmingham, UK)

John Anthony MILLER^

SBS, OBE, MPA(Harvard), BA(Lond)

Evan AU YANG Chi Chun

BA, MBA
Deputy Managing Director

Professor LIU Pak-wai*

SBS, JP

YUNG Wing Chung

(Alternate Director to
Mr KWOK Ping-luen, Raymond, JP^)

SO Wai Kei, Godwin

(Alternate Director to
Dr KWOK Ping-sheung, Walter, JP^)

BOARD COMMITTEES

Audit Committee

Dr Eric LI Ka Cheung*
SIU Kwing-chue, Gordon
John Anthony MILLER

Nomination Committee

Dr Norman LEUNG Nai Pang*
Dr Eric LI Ka Cheung
SIU Kwing-chue, Gordon

Remuneration Committee

Dr Norman LEUNG Nai Pang*
Dr Eric LI Ka Cheung
Dr John CHAN Cho Chak

Standing Committee

Dr Norman LEUNG Nai Pang*
KWOK Ping-luen, Raymond
Dr John CHAN Cho Chak
Charles LUI Chung Yuen
Edmond HO Tat Man
Winnie NG

COMPANY SECRETARY

Lana WOO

MBA, BA, AAT, CGA, FCIS, MIFC, CFC

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton HM11, Bermuda

PRINCIPAL OFFICE

9 Po Lun Street, Lai Chi Kok

Kowloon, Hong Kong

Telephone: (852) 2786 8888
Facsimile: (852) 2745 0300
Website: www.tih.hk
E-mail: director@tih.hk

AUDITOR

KPMG

8/F, Prince's Building, 10 Chater Road
Central, Hong Kong

REGISTRARS

Hong Kong

Computershare Hong Kong Investor
Services Limited
17/F, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

Bermuda

Butterfield Fulcrum Group
(Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, HM 08
Bermuda

REGISTER OF MEMBERS

Book closure for 2012 AGM:
10-17 May 2012 (both dates inclusive)

Book closure for 2011 final dividend:
23 May 2012

DIVIDENDS

Interim

HK\$0.15 per share,
paid on 17 October 2011

Final (proposed)

HK\$0.45 per share,
payable on 1 June 2012

STOCK CODE

The Stock Exchange of Hong Kong: 62
Bloomberg: 62HK
Reuters: 0062.HK

CUSTOMER SERVICE HOTLINES

The Kowloon Motor Bus Company (1933) Limited

Telephone: (852) 2745 4466
Facsimile: (852) 2745 0600

Long Win Bus Company Limited

Telephone: (852) 2261 2791

Sun Bus Limited

Telephone: (852) 2371 2666

(* Independent Non-executive Directors of the Company)

(^ Non-executive Directors of the Company)

(# Committee Chairman)

This Annual Report is also available on our corporate website: www.tih.hk